

GREEN COUNTY COMMITTEE MEETING NOTICE

**GREEN COUNTY
PLEASANT VIEW NURSING HOME
COMMITTEE MEETING**

DATE: Thursday, September 10, 2009
TIME: 7:00 p.m.
LOCATION: Pleasant View Nursing Home Multi-Purpose Room

AGENDA

1. Call to order by Chair
2. Approve minutes from the August 27 meeting - Discussion/Action
3. Interim Administrator Report
 - a. Progress of Current Plan
 - b. Mock Survey Results
 - c. Strategic Planning – Discussion/Action
4. Financial business & approval of bills Discussion/Action
5. 2010 budget proposal - Discussion/Action
6. Closed Session - Statement of purpose given by the Chair as follows:
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Sec. 19.85(1)(c), Wis. Stats. - Discussion/Action
7. Reconvene in open session at approximately 7:30 p.m. for possible action regarding matters discussed in closed session
8. Discuss meeting schedule: Twice a month or monthly. Set next meeting date- time will be at 7:00pm
9. Adjourn